

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF
TULSA, OKLAHOMA,
scheduled for Wednesday, February 12, 2025, at 5:00 P.M. in the City Council Chamber, One
Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK, to transact all business as set out in
Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E.
2nd St., Second Floor, Tulsa, OK on Friday, February 7, 2025, at 4:27 P.M.

CALL TO ORDER

Chair Lakin called the meeting to order at 5:20 P.M.

ROLL CALL:

Hall-Harper	Present	Bengel	Present
Archie	Present	Decter Wright	Present
Dutton	Present	Lakin	Present
Bellis	Present	Bush	Present
Gilbert	Present		
	Present:	9	
	Absent:	0	

STAFF PRESENT
Jack Blair, City Attorney
Lori Doring, Secretary to the Council
Chris Baughman, Council Staff

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Special Meeting held at 9:00 AM on January 22, 2025. [CC 2/12/25] 25-100-1
- b. Minutes of Regular Meeting held at 4:00 PM on January 29, 2025. [CC 2/12/25] 25-101-1
- c. Minutes of Regular Meeting held at 5:00 PM on January 29, 2025. [CC 2/12/25] 25-101-2

Councilor Decter Wright moved to approve 1.a – 1.c. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Archie	Yea	Decter Wright	Yea
Dutton	Yea	Lakin	Yea
Bellis	Yea	Bush	Yea
Gilbert	Yea		
Yeas: 9	Nays: 0	Absent: 0	Abstentions: 0

Motion carried.

2. APPOINTMENTS & REAPPOINTMENTS

- a. Jennifer White – Appointment to the Sales Tax Overview Committee replacing Jeffrey Covington; term expires January 31, 2029. (CD-5) [UED 2/5/25; CC 2/12/25] 25-75-1

Public Comments:
John Huffines – 2.a.

Councilor Decter Wright moved to approve 2.a. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Archie	Yea	Decter Wright	Yea
Dutton	Yea	Lakin	Yea
Bellis	Yea	Bush	Yea
Gilbert	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

3. PUBLIC HEARINGS

- a. No items this week.

4. MAYOR’S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business.

There was no report.

- b. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 2 to Contract No. 136543 between the City of Tulsa and Becco Contractors, Inc. for Project No. 2035X001Z in the amount of seventy-two thousand, two hundred seventy dollars (\$72,270.00) to the contract due to installation of six-foot pedestrian poles, pedestrian push buttons, resetting pull boxes, and electrical conductors, as part of the traffic signal and ADA upgrades. [UED 2/5/25; CC 2/12/25] 25-73-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Route 66 Road Ahead Partnership in the amount of one thousand dollars (\$1,000.00) for Samantha Extance to travel to Albuquerque, NM on March 5-7, 2025, to attend the Route 66 Road Ahead Partnership Annual Meeting. [CC 2/12/25] 25-84-1
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Charitable Donation Agreement with St. John Medical Center for Community Health Equity Catalyst Strategy (CHECS) to provide funds to assist the Tulsa Fire Department Community Assistance Referral and Education Services (TFD C.A.R.E.S.) Project, valued at one hundred fifteen thousand dollars (\$115,000.00). [CC 2/12/25] 25-87-1
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Contract for a donation from John Haworth to the Gilcrease Museum's Art Collection of a painting of Pueblo Koshare or sacred clown by W. Richard West, Sr. [CC 2/12/25] 25-93-1

Public Comments:
John Huffines – 4.d.

Councilor Decter Wright moved to approve 4.b – 4.e. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Archie	Yea	Decter Wright	Yea
Dutton	Yea	Lakin	Yea
Bellis	Yea	Bush	Yea
Gilbert	Yea		
Yeas: 9	Nays: 0	Absent: 0	Abstentions: 0

Motion carried.

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. No items this week.

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of one hundred fifteen thousand dollars (\$115,000.00) between departments and account groups within the General Fund. (Office of Children, Youth, and Families) [UED 2/12/25; CC 2/12/25; CC 2/26/25] 25-86-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of twenty-eight thousand, four hundred seventeen dollars (\$28,417.00) from grant revenues to be received from the District Attorney's Council within the Forensic Science Improvement SubFund. (Coverdell Forensic Science Grant) [UED 2/12/25; CC 2/12/25; CC 2/26/25] 25-85-2
- c. **PULLED:** Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Ordinance No. 23475, as previously amended and supplemented by Ordinance No. 24693 and Ordinance No. 24694; approving and adopting the Amended and Restated Tulsa International Airport Economic Development Project Plan; designating and adopting Revised Increment District Boundaries for Increment District No. 9, City of Tulsa, by adding an expansion area to the existing boundaries; designating and adopting Revised Increment District boundaries for the Increment District tentatively labeled "Increment District A" by adding an expansion area to the existing boundaries; designating and adopting Revised Increment District boundaries for Increment District tentatively labeled "Increment District E" by adding an expansion area to the existing boundaries; revising the natures of Increment District No. 19, City of Tulsa, and the Increment Districts tentatively labeled "Increment District A" and "Increment District E" to be Ad Valorem, Sales, and Hotel Tax Increment Districts and determining Sales Tax Increment formulas; amending the budget of estimated project costs to be financed by apportioned tax increments based on updated expected investment in the Project; making other minor amendments regarding personnel responsible for implementing the Project Plan and incorporating new financial and economic impact analysis; maintaining and retaining all other aspects of Ordinance No. 23475, as previously amended and supplemented by Ordinance No. 24693 and Ordinance No. 24694; adopting and confirming the actions, recommendations and findings of the Tax Increment District Review Committee and the Tulsa Metropolitan Area Planning Commission. (Emergency Clause) [UED 2/12/25; CC 2/12/25; CC 2/26/25] 25-91-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 24, "Nuisances", Section 210, "Summary Abatement"; repealing conflicting ordinances, and providing for severability. (Emergency Clause) (Lakin) [PW 2/12/25; CC 2/12/25; CC 2/26/25] 25-99-2

Without objection, items 6.a – 6.d, except 6.c, were forwarded to the next Council meeting.

7. **ORDINANCES - SECOND READING**

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7803 from RS-3 to RM-2 for property located east of the NE/c of E. 4th Pl. and S. Harvard Ave. requested by Tekton Homes, LLC. (Property owner: TU Living, LLC) (CD-4) (TMAPC voted 11-0-0 to recommend APPROVAL of RM-2 zoning.) [UED 1/29/25; CC 2/5/25; CC 2/12/25] 25-62-3
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7804 from IM to CBD for property located southwest of the intersection of W. Archer St. and N. Guthrie Ave. requested by Tony Popp. (Property owner: Masterworks Studios, LLC) (CD-1) (TMAPC voted 11-0-0 to recommend APPROVAL of CBD zoning.) [UED 1/29/25; CC 2/5/25; CC 2/12/25] 25-63-3
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of three hundred thirty-eight thousand, seven hundred fifty-two dollars and seventy-three cents (\$338,752.73) between projects within the TMUA Water Capital Projects SubFund. (Mohawk and AB Jewel Maintenance and Improvements) [UED 2/5/25; CC 2/5/25; CC 2/12/25] 25-68-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of two million dollars (\$2,000,000.00) between projects within the TPFA Stormwater Revenue Bond SubFund. (Stormwater Improvements) [UED 2/5/25; CC 2/5/25; CC 2/12/25] 25-69-2

Public Comments:
John Huffines – 7.c.
Jake Wilcoxson – 7.b.

Councilor Decter Wright moved to approve 7.a – 7.d. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Archie	Yea	Decter Wright	Yea
Dutton	Yea	Lakin	Yea
Bellis	Yea	Bush	Yea
Gilbert	Yea		
Yeas: 9	Nays: 0	Absent: 0	Abstentions: 0

Motion carried.

8. **COUNCIL ITEMS**

- a. Councilors’ announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.

There was no report.

Councilor Archie, Councilor Gilbert, Councilor Bengel, and Councilor Lakin recused at 5:27 P.M.

8.b – 8.e were read together.

- b. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of eight hundred five dollars (\$805.00) for Councilor Archie to travel to Oklahoma City, OK to attend the Chamber OneVoice Day at the Capital 2025, to be held on March 3-4, 2025. (Registration, Hotel, and Per Diem) [PW 2/12/25; CC 2/12/25] 25-95-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of eight hundred five dollars (\$805.00) for Councilor Gilbert to travel to Oklahoma City, OK to attend the Chamber OneVoice Day at the Capital 2025, to be held on March 3-4, 2025. (Registration, Hotel, and Per Diem) [PW 2/12/25; CC 2/12/25] 25-96-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of eight hundred five dollars (\$805.00) for Councilor Bengel to travel to Oklahoma City, OK to attend the Chamber OneVoice Day at the Capital 2025, to be held on March 3-4, 2025. (Registration, Hotel, and Per Diem) [PW 2/12/25; CC 2/12/25] 25-97-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of eight hundred five dollars (\$805.00) for Councilor Lakin to travel to Oklahoma City, OK to attend the Chamber OneVoice Day at the Capital 2025, to be held on March 3-4, 2025. (Registration, Hotel, and Per Diem) [PW 2/12/25; CC 2/12/25] 25-98-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of a donation from Tulsa Community Foundation to the Tulsa City Council for Challenge Coins and Lapel Pins, valued at two thousand, six hundred fifty-three dollars and sixty-seven cents. (\$2,653.67) [CC 2/12/25] 25-103-1

Public Comments:
John Huffines – 8.b – 8.e.

Councilor Dutton moved to approve 8.b – 8.f. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Absent
Archie	Absent	Decter Wright	Yea
Dutton	Yea	Lakin	Absent
Bellis	Yea	Bush	Yea
Gilbert	Absent		

Yeas: 5 Nays: 0 Absent: 4 Abstentions: 0

Motion carried.

Councilor Archie, Councilor Gilbert, Councilor Bengel, and Councilor Lakin returned at 5:31 P.M.

9. NEW BUSINESS

- a. No items this week.

10. HEARING OF APPEALS

- a. No items this week.

11. HEARING OF PUBLIC COMMENTS

- a. No items this week.

12. ADJOURNMENT

- a. Adjournment.

Chair Lakin adjourned the meeting at 5:31 P.M.

Phil Lakin, Jr., Chair of the Council

Lori Doring, Secretary to the Council